

**BOARD OF WATER AND SOIL RESOURCES  
RAMADA INN  
1500 EAST COLLEGE DRIVE  
MARSHALL, MINNESOTA  
THURSDAY, AUGUST 23, 2012**

**PRELIMINARY AGENDA**

**9:00 AM      CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF JUNE 27, 2012 BOARD MEETING**

**PUBLIC ACCESS FORUM** (10-minute agenda time, two-minute limit/person)

**REPORTS**

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall

**COMMITTEE RECOMMENDATIONS**

***Southern Water Planning Committee***

1. Cottonwood County Local Water Management Plan Amendment – Paul Langseth -  
***DECISION ITEM***
2. Freeborn County Local Water Management Plan Amendment – Paul Langseth –  
***DECISION ITEM***
3. Houston County CLWMP Five-Year Update Extension Request – Paul Langseth -  
***DECISION ITEM***
4. Murray County Local Water Management Plan Amendment – Paul Langseth –  
***DECISION ITEM***
5. Wabasha County CLWMP Extension Request – Paul Langseth – ***DECISION ITEM***

## **NEW BUSINESS**

1. Establishment of an Audit Committee – John Jaschke – ***DECISION ITEM***
2. Preliminary 2012 Flood Response - John Jaschke -  
***INFORMATION/DECISION ITEM***

## **AGENCY REPORTS**

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

## **ADVISORY COMMENTS**

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Tim Koehler

## **UPCOMING MEETINGS**

- Next BWSR Board Meeting – September 26, 2012

Noon

**ADJOURN**